**Minutes: CENTRAL COAST CHAPTER CLSA MEETING** held **September 19, 2018** at **6:10 PM** at **Upper Crust Trattoria, San Luis Obispo,** CA

(George) ROLL CALL/ INTRODUCTIONS/PLEDGE

May Meeting Minutes approved, Tom Motioned, Cristi 2nd, motion carries.

(George) Presidents Report

* Trig Star Report

(Cristi) Vice Presidents Report

* 2 meetings left, hoping to do one with the Guadalupe Railroad

(Marshall) Secretary/Treasurer report

* Account balance of $8,861.70
* Reported membership to Central Office, we qualify for 2 directors still

(Cristi) Directors Report (July 28th meeting)

* New state officer slate introduced
* 2019 legislation to cap R/S Fees

**Guest Speaker Bobby Jo Close, GIS Guru of SLO County Public Works Dept.**

(TOM or George) Education Committee: George creating video for review website.

(Cristi) Director’s Report

(Joe Morris or Robert Reese) Nominating Committee:

It is with thanks that the Nomination Committee for the Central Coast Chapter of CLSA will include your name in the slate of Officers for 2019.

The list of nominations for 2019 is as follows.

 President            George Marchenko

Vice-President    Jesse Brady

Sec/Treasurer     Marshall Fargen

Director              Rochelle Vierra

Director              Ed Reading

Alternate            Cristi Fry

Alternate            Unfilled

EXCOMM approved slate of nominations during conference call on 9/15/18

Floor opened for Nominations – there were none

Move to approve the slate – proclaimed approved

(Marshall) BBQ

* 45 people were served
* $350 in raffle tickets were sold (420 tickets in total)
* 52 winning tickets
* Brought in $1060.00, costs $563.57, made $496.43

Scholarship Committee

* Action Item to vote on amount for scholarships this year
* Recommend the we as a chapter do $500 for the Lewis and $500 for the Redmond, with the state matching the Lewis.
  + George motions , with Jesse as the second; George amends motion to $750.00 for the Lewis, and $500 for the Redmond, with requesting to state to match funds on the Redmond. Jesse 2nd’s, motion Passes
* Cristi Fry appointed as Chairperson, Ed Reading volunteers to help

(GEORGE) PPC

Given the request to review San Luis Obispo standards. Mike Stanton, John Sanders and George supplied ideas. Cristi provided the legwork in talking to people at the conference to figure out other standards.

( ) Christmas Committee?

* Bill Dyer needs a date and deposit of $150.00. George motions for deposit funds, Tom 2nd’s, motion carries.
* Cristi will provide a date to have the party

Old Business

* Member of the Year Award (Dave Carrey) presented with award.
* Do we wish to have 50/50 drawings at future meetings.

New Business

* Robert presented the chapter with the idea of conducting another webinar viewing. Topic would be Hybrid Network Webinar. Chapter was in favor.
* The use of Draft ALTA’s by title companies was discussed.

**(George) ADJOURNMENT**

(Call for meeting to adjourn.) Respectfully submitted,

David Karp, PLS

2015 Secretary/Treasurer

Central Coast Chapter of the California Land Surveyors Association